

Minutes September 15, 2021 DCYH Board Meeting

Location: Mantorville VFW/Saloon

Attendees

-Travis Bebee	-Ken Wilcox	Kirsti Boyum
-Rory Haney	-Jeremy Wilcox (via phone)	Jennifer Holtermann
-Amy Bebee	-Nathan Burgess	Joe Werenke
-Nick Davidson	-Allan Armstrong	Tasa Kostel
-CJ Ryner	ABSENT:	Crystal Buesking
-Ashly Davidson		Ryan Wagner
-Tony Bauer		Amy Roethler
-Chad Apel	<u>Guests:</u>	Derrick Gordon
-Rob Holtermann	Tiffany Peterson	Jake Appel
-Aaron Forgaard	Jason Peterson	Alex Hurlebaus
-Joel Olson	Jeremy Gunderson	Jeff Fields
-Brent Smith	Dan Gunderson	
-Kristi Swanson	Dan Gibbs	

Agenda

Call to order @7:03 pm

<u>Agenda Item</u>	<u>Name of Presenter</u>
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New Business

<u>Agenda Item</u>	<u>Name of Presenter</u>
1. August 2021 Minutes	Amy Bebee
a. Motion to approve	Tony Bauer
b. Second	Chad Apel
c. Motion carries-yes	
2. Treasurer's Report	

Documents: Budget vs Actual, Check Detail and Deposit Detail

Ashly Davidson

a. Motion to approve

Nick Davidson

b. Second

Tony Bauer

c. Motion carries-yes

3. Capital Improvements

a. Charitable Gambling

Looking for more leads for other places. The workshop in Rochester to do etabs.

Gambling Committee: Steve Klomps, CJ Ryner, Bob Ellingysen, Allan Armstrong

July Report

Jeremy Wilcox

i. Motion to approve gambling expenses (please see separate gambling document)

Tony Bauer

Second

CJ Ryner

Motion carries-yes

August Report

ii. Motion to approve gambling expenses

Allan Armstrong

Second

Nick Davidson

Motion carries-yes

5. Discipline Committee

Travis Bebee/Rory Haney

a. Safe Sport- individuals sent via email reminders for either USA registration # or background check

Lindsay Meyer/Amy Bebee

b. First aid kits are ready to go

Derrick Gordon

c. Discipline Guidelines Players (see attachments)

Motion

Tony Bauer

Second

Joel Olson

Motion carries-yes

d. Parents Code of conduct-parents sign during team meeting, coaching meeting and manager meeting. as well as players sign.

Motion

Nate Burgess

Second

CJ Ryner

Motion carries-yes

6. DIBS

New slots posted.

Sign up hours to clean up Outdoor Rink.

Reminder that player must be registered for the 21-22 Season to sign up for DIBS.

Nate Burgess/Kristi Swanson

7. Advertising and Sponsorship Committee

Going well, pick up dasher boards, youth team sponsors are good. Looking to hear back from A&A, McKern and Bigelow Painting for mite sponsorship. OMC sponsorship, Scheels is a big support (19 free equipment for ages 8 and under). Scheels donating for family fun night.

Nick Davidson

8. Hockey Oversight Committee/DOH update

Current registration numbers: warm up set ups, looking for shooters for goalie ice. 8 kids looking for Bantam/U12. Tryouts are set up. Closed tryout. All evaluations will be completed by non vested evaluators.

Coaches U12-4 signed up, 10U-2 sign up, Bantams-6 sign up, PW- 6-7 coaches, mites-consistent coach. 4 lead coaches for each group, termites-Dusty Collins Ken Wilcox
Each team will not have same number of players so can compete at correct level.

Bantams 2 teams, A, B2 levels. Depends on tryouts for level of play Nick Davidson

PeeWee 2 teams, A, B levels. Tournaments listed. Rory Haney/Nate Burgess

U10/U12 A, B. high school coaches will meet with 12 age eligible. Joel Olson

Squirt short for 3 teams, may need to fill 3rd team with SM, if necessary. Nick Davidson

SuperMite 44/termite 45. Interested in coaching please reach out to Ken Wilcox or Rory Haney. Keep smaller ratio.

Owatonna will be USA hockey. Looking for Sunday game days with them.

Austin haven't heard much.

Termites more game styles toward end of season.

Encourage H.S. players to participate. Rory Haney

Goalie- Aaron Forgaard

Referee Ryan Knudson

Skills Night will continue for the season-run by H.S. coaches.

Tournament Booking-completed per level

Team Manager- no updates Amy Bebee

D9-

Meeting fall 9-27 at Soldiers Field

Game sheet software for Season-Josh Anderson D9 rep will set up

Cannon River (Faribault/Northfield coop for girls). U12B, U10B Tony Bauer

Ipad electronic stat keeping, need to update ipad. Have silent donor for 2 new ipads.

Board has to buy them but will be reimbursed 100%. Team manager will be assigned to sign in and out the device.

CJ Ryner

COVID-released sept 10th. No phase. Recommended from MDH. Follow MN hockey guidelines. If sick, kid is sick don't come to the rink.

Rory Haney

Jersey-team jerseys order, socks are ordered. Waiting to order mites until sponsors are finalized.

Travis Bebee/Tracy Coshenet

Equipment/garage sale/New Family Orientation

Loaned out 40 pairs of skates for LTS. Need to update wording of LTS flyer. Look at purchasing more in bulk.

Sept. 19th

New Family Orientation. Need all board members present. Sign up to help in different areas.

- a. Registration
- b. Equipment
- c. Fundraising-Chad Apel
- d. Concessions
- e. Dibs
- f. clock/scorebook
- g. coaching/team manager

Kirsti Boyum/Travis Bebee

Goalie Equipment-no updates

Tony Bauer

9. Association Promotion/Revenue

a. Fundraising

i. Heggies Pizza-no updates

Shannon Apel

ii. Kwik Trip-deadline approaching.

Nick Engdahl

b. Concessions Stand-open and looking for new product ideas, send Kate message with suggestions.

Need to update vending machine.

Kate Brossard

c. Apparel-Carlson's order will open soon, new items for sale at New Family Orientation

Amy Bebee

Bauer Warm Up Pants/Jackets youth/adult sizing. A to Z embroidery. Look to Scheels for sizing. Right Sleeve name, left chest crest.

Nick Davidson

d. Pictures

Bantam A and B have out of town tournaments on Nov 11-14.

Kristi Swanson

Framed pics for sponsors- Kristi Swanson will take care of.

Chad Apel

e. Community Events- Byron Party in Playground. Thank you to DC girls for help, had a lot of interest.

Chad Apel

f. Family Fun Night- Scheels will be donating.

Amy Bebee/Brent Smith

g. Social Media/Website- posting daily, boosted posts.

Nate Burgess

h. Learn to Skate

Registration numbers: 2021=96 compared to 2020=106

Would like to do a treat for last session. Looking at pricing at Dairy Queen. Would like to purchase pizza for High School Helpers.

Chad Apel

Motion to purchase treat and pizza for last session for LTS with budget of \$300.

Amy Bebee

Second

Kristi Swanson

Motion carries-yes

i. Little Wild-going well, 60 kids present (30 DCYH, buffalo, hastings, IA, winona)

getting some H.S. kids to come and help. Talent level is lower than spring session.

Nick Davidson

- j. Website Annual Fundraiser/MN hockey day January 22nd. Goal is to update outdoor rink.

Discussed figuring out DIBS hours, leads for each section for day, need 5 more people. HyVee donated food, ask lumber yard for wheelbarrows. On ice games. Outdoor rink for mites. Team managers do not schedule away games for this day.

Travis Bebee/CJ Ryner/Brent Smith/Kristi Swanson

- k. Shay Buer Memorial Committee

Helmet stickers-stickbandits.com proofs sent and will donate the cost of stickers. Add to website to thank for donation. Quantity 300. Goalie mask, blue/white. SB 30.

Rory Haney

Memorial Patch for Home Jerseys- double circle outline, helmet with sticks we play for shay dodge county youth hockey. Cost \$1 a patch. A to Z embroidery, will apply for donation. Will find out VFW patches prior to applying to bantams. Will be on jerseys that every player will keep at completion of season. Approved to wear at state, region tournaments.

Jason Peterson donated shadow box for at rink. Brian Carstensen will be getting steel sign completed.

Coaches hats patch and sticker back. Every coach will receive.

Helmet stickers will be applied at tryouts. (Rory Haney).

Donations from community. Would like to do a dasher board for season.

Ceremonial puck drop before each home game. No goalie in net. D9 would like to promote this on our website to support.

Given check for \$500 from MN Hockey for registration. One suggestion was to divide among goalies for registration costs.

Shay Buer scholarship. (will discuss stipulations).

Shay Buer Jamboree for mites. So it could continue year after year.

Thank yous to all donations for remembering Shay.

Tony Bauer

10. New Business

- a. Fundraiser Ideas

Set direction where we are using fundraiser dollars for. Ideas: upgrading outdoor rink, zamboni for outdoor rink (\$10,00).

CJ Ryner/Nick Davidson

- b. Can Fundraiser-made \$85 lot of work.

Can Trailer Locations-currently at rink, will be at Casey's in Spring.

Assign one person

- c. Big Iron Classic Clean Up for the Fair Board donated \$300 to DCYH. Chad Apel
- d. Arena CJ Ryner

Move warming house, update and keep up the outdoor rink. (Fair board is responsible vs city).

Compressors good for next 10 years. Replaced in past 2 years. Recycles into a barrel. Barrel is the expensive part. city/county in discussions. City doesn't want to continue, but changed. Bigelow Homes and land for new arena. West side of trailer court 2 million to 2.5 for utilities and city isn't interested. Looking at land east side of Kwik Trip that already has utilities but cost is expensive.

City/county \$25, 000 a year by each for up keep. Don't feel they will be closing anytime soon.

Looking for a new arena.

Howie is trying to get another full time employee. City doesn't see the arena as the place to put money.

CJ Ryner

- e. CO-OP and youth program

State high school numbers, AD, Kasson Mantorville School District. All schools have been put on notice. To get into Single A. have appealed for several years but have been denied. Co-op has dissolved. School took it upon themselves and went to classification system. Biggest school is full enrollment and rest 50%. Option as a community

Girls side: kasson, byron and hayfield. 11029 to be single A. Jeremy Gunderson

Have to open enroll by 9th grade to play high school hockey.

Boys: byron, kasson, hayfield and triton (unsure of accuracy due to boys not represented).

Need to go back to your school district.

f. DCYH Coaching

Vested vs non vested coaches. Increased dibs, increased registration, and having to do fundraising.

Prices were increased to cover costs of ice, tournament fees and increased fees for coaching.

Hired hockey director to choose coaches.

Wanting nonvested due to less bias. Others feel vested coaches are more dedicated.

Create a positive environment for coaches and opportunities for development to further all coaches.

Look where the need is at each level.

Adjournment @ 10:27 pm

- a. Motion to adjourn
Second
- b. Motion carries-yes

Tony Bauer
Kristi Swanson